



**Public Safety Communications
California First Responder Network
Board of Directors Meeting
April 2, 2014
Public Notice / Agenda**

Date of Notice: March 25, 2014

NOTICE IS HEREBY GIVEN that the California First Responder Network (CalFRN) Board of Directors will meet in Sacramento, California, as set forth below. The CalFRN Board of Directors meeting is open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

LOCATION: California Highway Patrol - 601 N 7th Street, Sacramento, CA 95831

9:00 – 9:05	CALL TO ORDER – <i>Karen Wong</i>
9:05 – 9:15	INTRODUCTIONS <i>Technical Advisor – Karen Wong</i> <i>New CalFRN Support Staff – Karen Wong</i> <i>SAIC Consulting Group – Karen Wong</i>
9:15 – 9:20	SAIC’S ROLE ON PLANNING AND OUTREACH – <i>Michael Boyden & Greg Hamilton</i>
9:20 – 9:25	APPROVAL OF FEBRUARY 2014 MEETING MINUTES – <i>CalFRN Board</i>
9:25 – 9:55	BROADBAND EFFORTS IN CALIFORNIA PRESENTATION <i>California Public Utilities Commission – Robert Osborn</i>
9:55 – 10:20	DEVELOPMENT OF WORKGROUPS <i>Technical Advisory Committee – CalFRN Board</i> <i>State 9-1-1 Advisory Board – CalFRN Board</i> <i>Mutual Aid Advisory Committee – CalFRN Board</i> <i>California Statewide Interoperability Executive Committee – CalFRN Board</i>
10:20– 10:35	UNFINISHED BUSINESS <i>Discussion and Approval of CalFRN Bylaws – CalFRN Board</i> <i>Discussion and Approval of Public Safety Survey – CalFRN Board</i>
10:35– 10:45	ANNOUNCEMENTS <i>SB 1211 Legislation - Barry Fraser</i>
10:45 – 11:00	PUBLIC COMMENTS
11:00 – 12:30	QUARTERLY STATE POINT OF CONTACT CONFERENCE CALL - <i>FirstNet</i>
12:30	ADJOURN



CALIFORNIA FIRST RESPONDER NETWORK BOARD OF DIRECTORS

The Board's meetings are subject to cancellation and agenda items are subject to removal.

Public Comments will be limited to three minutes per person or organization. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record. If the Agency determines that there is not enough time to hear from all those wishing to present comments, the Agency will select among those wishing to testify to ensure representation of a range of viewpoints and interests.

For further information, please contact:

General Information:

Juliet Lac, Administrative Liaison to the CalFRN Board of Directors, at (916) 657-9205 or via email at Juliet.Lac@state.ca.gov.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Juliet Lac at (916) 657-9205 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Government Code Section 11126.3, requires that: (a) Prior to holding any closed session, the state body shall disclose, in an open meeting, the general nature of the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. [A provision applicable to the Public Utilities Commission is not included herein.] If the session is closed pursuant to subparagraph (A) of paragraph (2) of subdivision (e) of Section 11126 [litigation has already commenced], the state body shall state the title of, or otherwise specifically identify, the litigation to be discussed unless the body states that to do so would jeopardize the body's ability to effectuate service of process upon one or more un-served parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

Media Information:

Kelly Huston, Public Information Officer, at 916-845-8400 or via email at Kelly.Huston@calema.ca.gov.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.